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## South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-12 Serving the Towns of Webster and Dudley, Massachusetts



Gregory Lynskey, Communications Center Director

## South Worcester County Communications Center Board of Directors October 13, 2021 Webster Police Community Room 1:00 pm

Agenda

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. Welcome new board member Greg Balukonis, Webster Interim Town Administrator
- 4. APPROVAL OF MINUTES
  - a. August 12, 2021 Regular Session
  - b. August 12, 2021 Executive Session
- 5. Elect a Vice Chairperson
- 6. OLD BUSINESS
  - a. Update on additional towns
- 7. NEW BUSINESS
  - a. FY22 Q1 Budget review
  - b. Budget Transfers to fund first year of MassCOP Local 497 Contract
    - i. \$1,900.00 from Salary Reserve 6421151 519999 to Holiday Pay 6421151 514002
    - ii. \$1,500.00 from Salary Reserve 6421151 519999 to Longevity 6421151 514006
    - iii. \$13,100.00 from Salary Reserve 6421151 519999 to Regular Overtime 6421151 513000
  - c. Consider Director Request to approve additional vacation time for certain members of MassCOP Local 497 for prior dispatch experience, in accordance with CBA
  - d. Full Time Dispatcher Resignation Pedro Jorge 9/25/2021
  - e. Full Time Dispatcher Appointment Abagayle Fournier 10/31/2021
  - f. Per Diem Dispatcher Appointment Pedro Jorge 9/26/2021
  - g. Director Conference Schedule
- 8. NEXT MEETING
  - a. TBD
- 9. ADJOURNMENT

## **Board of Directors:**

Jonathan Ruda - Chairman Greg Balukonis - Member Randy Becker - Member Steven Sullivan - Member

## **Operations Board:**

Dean Kochanowski - Chairman Michael Shaw - Vice Chairman Steven Wojnar - Member Brian Hickey - Member Gary Milliard - Member